

100 Mile House & District Historical Society

108 Heritage Site

Annual General Meeting MINUTES

Saturday, March 21, 2026 at 1:00 PM
108 Community Hall

Attendees:

Robert Babcock, Darlene Furber, Monty Furber, Peter Mayr, Kelly Carnochan, Ralph de Craene, Daniel Jackosn, Maranne Lawrence, Julie Redl, Mark Redl, Jolene Lammers, Brent Rutherford, Donna Barnett, Lori Battensby, Deb Savoy, Richard Hogle, Cathy Squires, Kathie Paul, Julie Bell, Ivy Elizondo, Jeff McQuiggan, Grant Carnochan, Gil Vidler, Kristina Coulson

1. Welcome and Call to order

- Quorum
- Land Acknowledgment

2. Adoption of the Agenda

Motion to adopt the agenda
First Donna Barnett
Second Marianne Lawrence
All in favour

3. Receipt and Adoption of Minutes from 2025 Annual General Meeting

Motion to receive and adopt the minutes from 2025 AGM
First Donna Barnett
Second Robert Babcock
Errors or omission
Elections of directors - change from him to her - Putting Donna's name forward
All in favour

4. Report from President

Good afternoon everyone, and thank you for being here today.

I know it's a Saturday, and we truly appreciate you spending part of your weekend with us. Your time, energy, and dedication mean so much — not just to the Board, but to the community and to the heritage of this site.

This year began with our Tailgate Party, followed by our Grand Opening on the May long weekend — a great way to bring our community back together.

In June, we rebuilt our outdoor stage, an important investment that will support events and gatherings for years to come.

We were also honoured to host a celebration of life for our Past President, **Ulli Vogler**. In her memory, we created a beautiful memorial garden — a lasting tribute to her dedication and leadership.

We proudly hosted the B.C. Trappers Rendezvous and ParaCon, bringing new visitors and energy to the site.

On July 1st, we welcomed approximately 3,000 people for our Canada Day festivities — one of our largest single-day events of the year.

On July 26th, we celebrated a major milestone — **50 years** of preserving history. The day included family-friendly activities, old-fashioned games, a kids' zone, and a 50/50 draw, followed by an evening dinner and dance, bucket draws, and a silent auction.

July was also a major month for infrastructure improvements. We poured concrete for the implants and began work on a tool room inside the Watson Log Barn — important steps in maintaining and supporting our historic buildings.

In September, we wrapped up the season and said goodbye to our student staff, who played a key role in welcoming over 13,000 visitors this year.

We closed out the year with Christmas markets in November and December. The site was beautifully decorated, and we welcomed Santa and Mrs. Claus, Scrooge, and the Grinch — bringing families back to the site during the winter months.

This year, we were grateful to receive important community support:

- A grant from Four Rivers Co-op to build a gazebo over our picnic tables
- \$5,000 from Enbridge to support interpretive signage
- \$200 from the 108 Mile Lions Club

These contributions directly support improvements to the site and enhance the visitor experience.

For 2026, the Board has prepared a budget focused on continued stewardship and growth.

Our priorities include:

- Ongoing maintenance of our historic buildings
- Development of interpretive signage
- Continued improvements to the Watson Log Barn
- Supporting events and programming that bring our community together

This year was not just about events.

We strengthened infrastructure.

We honoured legacy.

We celebrated 50 years of history.

And we welcomed thousands of visitors through our gates — proving that heritage still matters.

5. Financial Statements

Jeff presented the report from Ascentia Accounting (formerly PMT)

The heritage site is in a strong financial position.

Motion to receive Jeff's report

First Jeff McQuiggan

Second Mark Redl

All in favour

6. Any Resolutions

None

One Announcement:

Annual Fraud Awareness Seminar March 28 at Creeksite Seniors Centre

7. Elections for Directors

Names put forward for directors

Julie Bell - Declined the nomination

Gil Vidler- Accepted the nomination

Lori Battensby- Accepted the nomination

Motion to accept these names in the election for directors.

First Brent Rutherford

Second Mark Redl

Julie Redl and Cathy Squires volunteered for scrutineers

Motion to accept them for scrutineers

First Grant Carnochan

Second Donna Barnett

Members of Board re-elected

Kelly Carnochan

Corinda Williams

Mariane Lawrence

Dan Jackson

New Board member elected

Lori Battensby

8. Other Business

Motion to Destroy Ballots

First Donna Barnett

Second Marianne Lawrence

Set Fees

Same for 2026/2027

Appoint an Auditor

Jeff is appointed as auditor

Motion to approve Fees and Auditor

First Donna Barnett

Seconded: Marianne Lawrence

9. Adjournment

Motion to Adjourn

Donna Barnett

All in favour

Members of Board re-elected to Executive after the AGM by the 2026 Board of Directors

Kelly Carnochan President

Corinda Williams Vice President

Jolene Lammers Secretary / Treasurer

Next Directors Meeting: March 31, 2026 @ 5pm Place: 108 Heritage Site

Next General Meeting Schedule: April 4, 2026 @ 12pm Place: 108 Community Hall upstairs

Next Directors Meeting Schedule: May 5, 2026 @ 5pm Place: 108 Heritage Site

All dates are on our website: historical.ca/board-meeting-minutes